

All Transactions



Inmate Reg #: 90304038
Inmate Name: SANTIAGO, ERNIE
Report Date: 08/04/2005
Report Time: 9:38:04 AM

Current Institution: McKean FCI
Housing Unit: D
Living Quarters: Z05-102UAD

Date/Time	User Id	Transaction Type	Amount	Ref#	Payment#	Balance
8/3/2005 8:37:26 AM	MCK5844	Sales	(\$32.50)	64		\$22.10
8/2/2005 5:42:28 AM	AMSERVICE	Lockbox - CD	\$24.45	70138101		\$54.60
7/31/2005 6:00:18 PM	AMService	ITS Withdrawal	(\$5.00)	ITS0731		\$30.15
7/27/2005 9:01:58 AM	MCK5844	Sales	(\$30.05)	77		\$35.15
7/26/2005 9:14:33 PM	AMService	ITS Withdrawal	(\$5.00)	ITS0726		\$65.20
7/26/2005 2:07:12 PM	MCK9681	Books	(\$18.75)		2560	\$70.20
7/20/2005 8:56:06 AM	MCK5844	Sales	(\$21.70)	77		\$88.95
7/16/2005 5:48:03 AM	AMSERVICE	Lockbox - CD	\$30.00	70137001		\$110.65
7/13/2005 6:11:07 PM	AMService	ITS Withdrawal	(\$8.00)	ITS0713		\$80.65
7/13/2005 11:10:29 AM	MCK5844	Sales	(\$23.15)	83		\$88.65
7/11/2005 9:44:09 AM	MCK9681	Subscriptions	(\$8.95)		2344	\$111.80
7/11/2005 9:44:05 AM	MCK9681	Legal Fees	(\$20.05)		2328	\$120.75
7/7/2005 9:37:06 AM	MCK5844	Sales	(\$29.70)	86		\$140.80
7/3/2005 7:43:46 PM	AMService	ITS Withdrawal	(\$10.00)	ITS0703		\$170.50
7/3/2005 5:31:17 PM	AMService	ITS Withdrawal	(\$6.00)	ITS0703		\$180.50
7/3/2005 10:50:57 AM	AMSERVICE	Western Union	\$100.00	33319505		\$186.50
6/23/2005 9:03:54 AM	MCK4848	Sales	(\$11.95)	103		\$86.50
6/20/2005 12:05:59 PM	MCK4019	Photo Copies	(\$1.80)	JV0123		\$98.45
6/19/2005 6:38:25 PM	AMService	ITS Withdrawal	(\$6.00)	ITS0619		\$100.25
6/16/2005 11:15:54 AM	MCK3874	Sales	(\$17.00)	93		\$106.25
6/13/2005 1:11:36 PM	AMSERVICE	Western Union	\$100.00	33318005		\$123.25
6/3/2005 7:09:01 PM	AMService	ITS Withdrawal	(\$5.00)	ITS0603		\$23.25
6/2/2005 11:46:53 AM	MCK3874	Sales	(\$12.20)	138		\$28.25
5/26/2005 6:53:58 PM	AMService	ITS Withdrawal	(\$5.00)	ITS0526		\$40.45
5/26/2005 6:10:48 PM	AMService	ITS Withdrawal	(\$2.00)	ITS0526		\$45.45
5/25/2005 11:23:36 AM	MCK4019	Photo Copies	(\$24.75)	JV0104		\$47.45
5/25/2005 8:58:07 AM	MCK4848	Sales	(\$12.45)	94		\$72.20
5/20/2005 7:42:42 AM	MCK3877	Legal Fees	(\$27.54)		1952	\$84.65
5/18/2005 11:18:43 AM	MCK3874	Sales	(\$23.25)	76		\$112.19
5/14/2005 8:22:56 PM	AMService	ITS Withdrawal	(\$6.00)	ITS0514		\$135.44
5/12/2005 12:49:03 PM	MCK3874	Sales	(\$29.55)	142		\$141.44
5/10/2005 10:09:18 AM	AMSERVICE	Western Union	\$150.00	33315605		\$170.99
5/6/2005 8:00:37 PM	AMService	ITS Withdrawal	(\$9.00)	ITS0506		\$20.99
4/22/2005 4:41:51 PM	AMService	ITS Withdrawal	(\$3.00)	ITS0422		\$29.99
4/20/2005 12:51:00 PM	MCK3874	Sales	(\$9.30)	121		\$32.99
4/15/2005 4:53:12 PM	AMService	ITS Withdrawal	(\$2.00)	ITS0415		\$42.29
4/14/2005 12:45:47 PM	MCK4848	Sales	(\$16.45)	53		\$44.29
4/8/2005 5:49:05 PM	AMService	ITS Withdrawal	(\$4.00)	ITS0408		\$60.74
4/8/2005 8:49:42 AM	MCK4848	Sales	(\$36.10)	29		\$64.74
4/1/2005 7:05:28 PM	AMService	ITS Withdrawal	(\$2.00)	ITS0401		\$100.84
3/23/2005 12:54:07 PM	MCK0403	Sales	(\$17.30)	17		\$102.84
3/21/2005 9:05:38 AM	AMSERVICE	Western Union	\$100.00	33312005		\$120.14
3/18/2005 6:37:18 PM	AMService	ITS Withdrawal	(\$6.00)	ITS0318		\$20.14
3/10/2005 1:53:38 PM	MCK9368	Sales	\$8.30	154		\$26.14
3/10/2005 8:55:29 AM	MCK9368	Sales	(\$8.30)	71		\$17.84
3/4/2005 9:01:01 AM	MCK4019	Payroll - IPP	\$25.52	JV0077		\$26.14
2/10/2005 10:39:28 AM	MCK3874	Sales	(\$70.20)	109		\$0.62
2/6/2005 2:21:44 PM	AMService	ITS Withdrawal	(\$7.00)	ITS0206		\$70.82
2/4/2005 7:22:20 AM	MCK3877	Payroll - IPP	\$20.40	JV0064		\$77.82
2/4/2005 7:22:20 AM	MCK3877	Payroll - IPP	\$27.41	JV0064		\$57.42

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Exhibit (A)